

**TOWN OF HERNDON, VIRGINIA
WORK SESSION AGENDA
COUNCIL CHAMBERS
765 LYNN STREET
JULY 11, 2006
7:30 P.M.**

GENERAL

- 06-G-69 Resolution - Adoption of Roberts Rules of Order
- 06-G-70 Resolution - Election of the Vice Mayor
- 06-G-71 Resolution – Setting of Council Meeting Times

PRESENTATIONS [Presentations will be made at the July 18 Public Session]

Certificate of Responsible Citizenship Award to Nickolas Koop

- 1. Resolution – Expression of Appreciation to Mr. Ralph J. Beard for Dedicated Service to the Town of Herndon as a Member of the Herndon Planning Commission and Board of Zoning Appeals
- 2. Resolution – Expression of Appreciation to Ms. Anne Chase for Dedicated Service to the Town of Herndon as a Member of the Architectural Review Board/Heritage Preservation Review Board
- 3. Resolution – Official Recognition, 23rd Annual “NATIONAL NIGHT OUT,” August 1, 2006

Yard of the Month

PUBLIC HEARINGS

- 4. Site Plan – Locust Street II Townhouses, Town Plan #05-12
- 5. Site Plan – Runnymede Park Improvements, Town Plan #06-08
- 6. Ordinance – Approving a ten-year Lease Extension to New Cingular Wireless PCS, LLC (formerly AT&T Wireless PCS, LLC) for space on the Town’s water tower at 624 Alabama Drive
- 7. Resolution – Authorizing the Reserve of FY 2006 Funding for Capital, On-Going and New or Expanded Projects and for Outstanding Encumbrances at June 30, 2006
- 8. Ordinance – Amending the Fiscal Year (FY) 2007 Adopted Budget by amending the General Fund, Water and Sewer Fund, Chestnut Grove Cemetery Fund, Golf Course Fund, Downtown Parking Enterprise Fund, Capital Projects Fund and Information Systems Improvement Fund to recognize the outstanding encumbrances and reserved amounts from FY 2006 as appropriated amounts for FY 2007

9. Ordinance – Authorizing the Mayor to sign a Lease between the Town of Herndon and the Herndon Historical Society
10. Ordinance – Authorizing the Mayor to sign a Lease between the Town of Herndon, Herndon Dulles Visitors Center and the Herndon Historical Society

GENERAL

11. Resolution – Approving a legal services’ retention contract two-year extension with Smith and Davenport to serve as a back up legal resource in case of the unavailability of the Town Attorney
12. Resolution – Authorizing a suit for injunction against Marta A. Cerritos and Roberto Alexander Salinas to prevent an alleged overcrowding zoning violation at 912 Spring Knoll Drive
13. Resolution – Authorizing a suit for injunction against Kui Chen to prevent an alleged overcrowding zoning violation at 957 Tympani Court

CONSENT AGENDA [Suggested]

14. Resolution – Award of Contract – Pool Ultraviolet Disinfection System
15. Resolution – Award of Contract – #B-06-09, Mobile Generator Electrical System

DISCUSSION

Update – Downtown Redevelopment (Oral Report by the Town Manager and the Senior Planner)

ROUNDTABLE

CLOSED MEETING

A closed meeting under:

- Section 2.2-3711(A)(1), Virginia Code, for discussion of prospective candidates relative to appointments to boards and commissions;
- Section 2.2-3711(A)(3), Virginia Code, for discussion of acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position of the Town, relative to possible downtown development; and
- Section 2.2-3711(A)(1), Virginia Code, for discussion of a specific public employee, relative to performance.